

# Economy, Residents and Communities Scrutiny Committee

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Meeting Venue  
**By Zoom**

Meeting Date  
**Friday, 28 April 2023**

Meeting Time  
**3.00 pm**

For further information please contact

**Rachel Pugh - Scrutiny and Democratic Support Officer**  
rachel.pugh1@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG  
20.04.2023

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Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting. Please inform us of which language you wish to use by noon, two working days before the meeting.

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## AGENDA

<b>1.</b>	<b>APOLOGIES</b>
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To receive apologies for absence.

<b>2.</b>	<b>DISCLOSURES OF INTEREST</b>
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To receive any disclosures of interests by Members relating to items to be considered at the meeting.

<b>3.</b>	<b>DECLARATION OF PARTY WHIPS</b>
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES OF PREVIOUS MEETINGS</b>
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To authorise the Chair to sign the minutes of the previous meeting(s) held as follows as a correct record:

07.11.22 / 12.12.22 / 19.01.22 / 30.01.23 / 13.02.23

(Pages 5 - 46)

<b>5.</b>	<b>SECTION 6 BIODIVERSITY REPORT</b>
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To receive the report of the Portfolio Holder for a Greener Powys, County Councillor Jackie Charlton.

Report to follow.

<b>6.</b>	<b>SCRUTINY RECOMMENDATIONS</b>
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To receive the Cabinet's response to Scrutiny Recommendations:

Information Governance

Shared Prosperity Fund

(Pages 47 - 58)

<b>7.</b>	<b>WORKING GROUP TERMS OF REFERENCE</b>
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To receive and approve the Terms of Reference:

ERC HoWPS

ERC County Farms

(Pages 59 - 62)

<b>8.</b>	<b>SCRUTINY WORK PROGRAMME</b>
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To note that future meetings of the Committee will be held as follows:

01-06-23	<b>Pre-Meeting</b>
05-06-23	<b>Committee – Public</b> Election of Vice Chair Recruitment Climate overview and mobility and transport climate action plan carbon accounts Winter Maintenance - Confidential Session
July	<b>Work Programming</b>
13-07-23	<b>Pre-Meeting</b>
17-07-23	<b>Committee – Public</b> Workforce Planning Revision of Transport policy Buildings and Land – climate action plan Governance action plan procurement action plan
14-09-23	<b>Pre-Meeting</b>
18-09-23	<b>Committee - Public</b> Freedom Leisure – annual report
Oct	<b>Pre-Meeting</b>
30-10-23	<b>Committee - Public</b> Powys Economy – Full round-up
Dec	<b>Pre-Meeting</b>
11-12-23	<b>Committee – Public</b> Housing

### **Committee Reflection**

Following the close of the meeting the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.